



**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
Meeting Date: January 6, 2022**

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ PRESENT
ARLENE D. COLVIN ESQ, VICE PRESIDENT ~ PRESENT
ANGELA LOCKETT ESQ, MEMBER ~ PRESENT
MARIANETTA L. BARBER, CLERK

MINUTES

APPROVAL OF MEETING MINUTES

December 21, 2022

- Adopted & Approved

**A. Colvin - Yes
A. Lockett - Yes
T. McCain - Yes**

***Motion to amend agenda to add Board of Works re-organization:**

- Trent A. McCain ESQ., President**
- Arlene D. Colvin ESQ., Vice President**
- Angela Lockett ESQ., Secretary**

- Approved

**A. Colvin - Yes
A. Lockett - Yes
T. McCain - Yes**

***Motion to amend agenda to add item 5e) Correspondence from the Mayor's Office.**

- Approved

**A. Colvin - Yes
A. Lockett - Yes
T. McCain - Yes**

CLAIMS

Ratification of Claims to be Paid on January 6, 2023

○ 110-1 – GENERAL FUND		\$12,998.00
○ 444-9 – LANCASTER DUSAB	\$5,281.91	
○ 890-3 – WCI/UCI BENEFIT	\$8,365.18	
SPECIAL REVENUE		\$13,647.09

TOTAL CLAIMS PAID \$26,645.09

– Approved

A. Colvin - Yes
A. Lockett – Yes
T. McCain – Yes

Ratification of Claims Paid on December 29, 2022

○ 110-1 – GENERAL FUND		\$220,986.57
○ 221-5 – AMBULANCE NON-R	\$2,313.60	
○ 222-6 – COMMUNITY DEVEL	\$1,440.00	
○ 223-4 – UNSAFE BUILDING	\$1,100.91	
○ 224-0 – PUB SFTY INC TA	\$32,001.70	
○ 242-7 – COMP COURT	\$146.90	
○ 245-0 – GREEN URBANISM	\$896.56	
○ 245-5 – SOLID WASTE REC	\$1,107.68	
○ 248-7 – ARP AM RES PLAN	\$24,000.00	
○ 251-2 – RDVLP AUX NON-R	\$500.00	
○ 444-5 – CONSOLIDAT AREA	\$207.50	
○ 447-7 – LAKEFRONT	\$20,182.50	
○ 890-3 – WCI/UCI BENEFIT	\$1,855.52	

TOTAL CLAIMS TO BE PAID \$306,739.44

– Approved

A. Colvin - Yes
A. Lockett – Yes
T. McCain – Yes

Ratification of Payroll Paid Nov-Dec 2021

TOTAL PAYROLL \$522,718.86

TOTAL PAID \$522,718.86

– Approved

A. Colvin - Yes
A. Lockett – Yes
T. McCain – Yes

Ratification of Payroll Paid Jan-Dec 2022

TOTAL PAYROLL \$48,538,905.74

TOTAL PAID \$48,538,905.74

– Approved

A. Colvin - Yes
A. Lockett – Yes

T. McCain – Yes

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE PUBLIC WORKS DIVISION

Contract with Robinson Engineering to provide professional engineering services for the City of Gary 2022 City Wide Resurfacing Project. The Contract provides for a term effective as of June 1, 2022 and ending on January 31, 2023. Contractor shall be paid an amount not to exceed One Hundred Thirty Thousand Dollars (\$130,000.00) during the term of this Contract.

– Approved

A. Colvin - Yes

A. Lockett – Yes

T. McCain – Yes

Residential Disabled Parking Signage (Renewal). For review and approval, the following resident has presented an application for a renewal residential disabled parking sign.

Gwendolyn L. Swope

234 Taft Place

All submitted documentation has been verified and the required fees have been paid.

– Approved

A. Colvin - Yes

A. Lockett – Yes

T. McCain – Yes

Residential Disabled Parking Signage (Renewal). For review and approval, the following resident has presented an application for a renewal residential disabled parking sign.

Brenda Cole

4445 Adams Street

All submitted documentation has been verified and payment will be made upon approval.

– Approved

A. Colvin - Yes

A. Lockett – Yes

T. McCain – Yes

Residential Disabled Parking Signage (Renewal). For review and approval, the following resident has presented an application for a renewal residential disabled parking sign.

Wilhelmina Wright

4963 Adams Street

All submitted documentation has been verified and payment will be made upon approval.

– Approved

A. Colvin - Yes

A. Lockett – Yes

T. McCain – Yes

Residential Disabled Parking Signage (Renewal). For review and approval, the following resident has presented an application for a renewal residential disabled parking sign.

Jesus Gutierrez
373 Dallas St

All submitted documentation has been verified and the required fees have been paid.

– Approved

A. Colvin - Yes
A. Lockett – Yes
T. McCain – Yes

CORRESPONDENCE FROM THE COMMON COUNCIL

Contract with William Outlar, Jr. to provide financial consulting services for the City of Gary Common Council. The term of the Contract is from January 1, 2023 to December 31, 2023. Contract shall be paid an amount not to exceed \$30,000.00.

– Approved

A. Colvin - Yes
A. Lockett – Yes
T. McCain – Yes

Contract with Rinzer Williams III to serve as the attorney for the Police Commission. The term of the Contract is from January 1, 2023 until December 31, 2023. Contract shall be paid an amount not to exceed \$50,000.00.

– Approved

A. Colvin - Yes
A. Lockett – Yes
T. McCain – Yes

CORRESPONDENCE FROM THE POLICE CIVIL SERVICE COMMISSION

Contract with Rinzer Williams III to provide legal services for the City of Gary Common Council. The term of the Contract is from January 1, 2023 to December 31, 2023. Contract shall be paid an amount not to exceed \$55,000.00. Contractor is to be paid in 25 bi-weekly installments of \$2,200.00.

– Approved

A. Colvin - Yes
A. Lockett – Yes
T. McCain – Yes

CORRESPONDENCE FROM THE FIRE CIVIL SERVICE COMMISSION

Contract with Rinzer Williams III to serve as the attorney for the Fire Commission. The term of the Contract is from January 1, 2023 until December 31, 2023. Contract shall be paid an amount not to exceed \$50,000.00.

– Approved

A. Colvin – Yes
A. Lockett – Yes
T. McCain – Yes

CORRESPONDENCE FROM THE MAYOR'S OFFICE

Memorandum of Understanding between Jerry W. Williams and the City of Gary to serve as Police Chief. The term of the appointment shall be January 5, 2023 until July 4, 2023. The City shall compensate Williams \$4,807.69 bi-weekly plus life insurance and short-term disability insurance.

- Approved

- A. Colvin - Yes
- A. Lockett - Yes
- T. McCain - Yes

UNFINISHED BUSINESS ~

RATIFICATION OF PAYROLL DEDUCTIONS LIST FOR 2022

• JANUARY 2022	\$294,680.29
• FEBRUARY 2022	\$318,022.52
• MARCH 2022	\$311,381.49
• APRIL 2022	\$279,327.13
• MAY 2022	\$294,109.44
• JUNE 2022	\$266,129.56
• JULY 2022	\$298,406.07
• AUGUST 2022	\$317,882.82
• SEPTEMBER 2022	\$270,826.15
• OCTOBER 2022	\$270,726.42
• NOVEMBER 2022	\$287,885.28
• DECEMBER 2022	\$303,710.54

TOTAL 2022 PAYROLL DEDUCTIONS

\$3,513,087.71

NEW BUSINESS ~ None

PUBLIC COMMENTS ~ None

APPROVED and ADOPTED on January 11, 2023

Trent A. McCain, President



Arlene D. Colvin, Vice President



Angela Lockett, Secretary

